



Town of Firestone, Colorado

Regular Meeting Agenda

Parks, Trails & Recreation Advisory Board

151 Grant Avenue,
Firestone, CO 80520

Monday, February 1, 2016
6:30 PM

1. Call to Order & Roll Call

2. Pledge of Allegiance

3. Approval of Agenda

4. Public Comment * (maximum time permitted for all Public Comment is 30 minutes)

5. Approval of Minutes

a. October 5, 2015 - Regular Meeting

Attachments: [5.a. - PT Mins 10-5-15\(a\)](#)

6. Action / Discussion

a. Election of Chairperson and Vice-Chairperson

b. Resolution No. PTRAB-16-01, a Resolution designating the place for posting of notices of meetings of the Parks, Trails and Recreation Advisory Board for the Town of Firestone

Attachments: [6.b. - PTRAB Res 16-01 - Posting Places 2016](#)

c. Adoption of Amended Rules of Procedure

Attachments: [6.c. - Parks Board Rules of Procedure 1-29-16](#)

d. Comprehensive Plan Update

Attachments: [6.d. - PTRAB Facilities Action Plan Feb 2016 \(a\)](#)

e. Central Park Preliminary Development Plan Update

* Individuals that desire to address the meeting body are requested to sign up at the table at the entrance to the meeting room. Each individual will be provided an opportunity to speak (limited to two minutes) during Public Comment. Maximum time permitted for all Public Comment is 30 minutes.

If you need special assistance in order to participate in a meeting, please contact the Town Clerk's Office at 303-531-6264 in advance of the meeting to make arrangements. A forty-eight-hour notice is requested.

- f. Development Regulations Update

7. Town Board Meeting Update and Staff Reports

- a. Disc Golf Course Update
- b. Next Meeting - Combined Work Session with Cultural Committee - May 10, 2016

Attachments: [7.b. - Parks Board 2016 Meetings \(a\)](#)

- c. Facilities and Action Plan

Attachments: [7.c. - PTRAB Facilities and Action Plan Feb 2016 \(a\)](#)

8. Board Member Comments

9. Adjournment

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